

**CITY OF ROCKFORD - A G E N D A**  
**City Council Workshop – May 24, 2016 at 5:00 p.m.**  
**Council Chambers - 6031 Main Street, Rockford, MN**

**Item for Discussion**

- A. **(5:00)** Select Senior Exclusive Right of Negotiation Extension Request
- B. Miscellaneous

**CITY OF ROCKFORD**  
**A G E N D A**

**Regular City Council Meeting and Special Economic Development Authority Meeting (Joint Meeting)**  
**May 24, 2016 at 6:00 p.m.**  
**Council Chambers - 6031 Main Street, Rockford, MN**

1. **(\*6:00) Call to Order/Roll Call/Pledge of Allegiance**
2. **(\*6:02) Public Hearing(s)**
  - A. Tax Increment Financing (TIF) District #1-4
    - i. EDA/RES Amending the Boundaries of TIF District #1-3
    - ii. EDA/RES Adopting the Modification of Redevelopment Project Area No. 1, the Modification of the Redevelopment Plan Related Thereto, the Establishment of TIF District #1-4 Therein and the Adoption of the TIF Plan Relating Thereto
    - iii. City Council/RES Adopting the Modification of Redevelopment Project Area No. 1, the Modification of the Redevelopment Plan Related Thereto, the Establishment of TIF District #1-4 Therein and the Adoption of the TIF Plan Relating Thereto
3. **(\*6:20) Set Agenda/Consent Agenda**
  - A. Approve Minutes from May 10, 2016 Regular Council Meeting
  - B. Approve Payment of Claims
  - C. Approve Temporary Liquor License/Rockford River Days Festival
  - D. 2016 Downtown Improvements Change Order #1/Watermain Replacement
  - E. 2016 Downtown Improvements Pay Request #1-Pkgs 1A & 1B/Burschville Construction
  - F. RES/Ordinance #16-02 Personnel / Group Insurance
  - G. Select Senior Exclusive Right of Negotiation Extension Request
4. **New Business**
  - A. **(\*6:25)** Abdo Eick & Myers 2015 Audit Report/Andy Berg
5. **Old Business - none**
6. **Staff Reports**
  - A. Attorney's Report
  - B. Administrator's Report
  - C. **(\*6:50)** Engineer's Report
  - D. Public Works Report
  - E. Council Reports
7. **(\*6:55) Open Forum**
8. **(\*7:00) Adjournment**
9. **Information only**
  - A. Incoming
  - B. Outgoing
  - C. Staff – Communications to Council

**\*TIMES LISTED ARE AN ESTIMATE**

**Public Hearings** allow residents to provide input on matters. Public will be invited to speak by the mayor and will speak only at the podium. No calling out from the audience is allowed.

**Consent Agenda** Items are non-controversial items or business previously discussed that are approved with one motion.

**Open Forum** Is for Public Comment - complete form prior to start of meeting. There is a 3 minute limit at which time this item will be researched further and put on a future agenda. Presentations or information should include 10 copies, must speak at podium when called upon by the Mayor.